



Serve South Dakota
The South Dakota Commission for National and Community Service

AGENDA
Thursday, May 28th, 2015
10am Central

LOCATION: Teleconference

Contact office for call-in instructions. Office: 605-336-6998

ROLL CALL

Burke, Deitz (ex officio), Katus, Merdanian, Nagle, Nordstrom, Pfaff, Saba, Schlimgen, Smith, Wyland

AGENDA

(1 min) ACTION: Approval of Agenda

(2 mins) ACTION: Approval of Minutes

INFORMATIONAL: Public Comment Period - 3 minutes per person, not to exceed 20 minutes total

REPORTS

(10 mins) INFORMATIONAL: Executive Director Report
Aimee House Ladonski, Executive Director

(5 mins) INFORMATIONAL: Corporation for National & Community Service State Director Report
Jill Deitz, CNCS State Director for North Dakota and South Dakota

(10 mins) INFORMATIONAL: Treasurer's Report – Current Financial Standing
Commissioner Tony Burke and Connie Thomas, Director of Finance & Operations

(20 mins) ACTION: Grant Review Committee Report
Leah Miller, Program Director

<Action item: Seeking commissioner action on the formula funding proposal. Serve SD is allocated \$600,000 annually to grant to organizations to run AmeriCorps State programs. The Commission is charged with determining the most worthy applicants.>

(10 mins) ACTION: Marketing & Outreach Committee Report
Commissioner Ritchie Nordstrom and Aimee Ladonski, Executive Director
<Action item: Seeking commissioner assistance to continue to make connections on Serve SD's behalf>

Adjourn